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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF GREG TAYLOR FOR REAPPOINTMENT AND LUKE T. CONNABLE, JR., ODELL JOHNSON, JR. AND WILLIAM M. HUNT FOR APPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY CROSS CONNECTION BOARD. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Cross Connection Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated July 15, 2009 the County Mayor nominated Greg Taylor for reappointment and Luke T. Connable, Jr., Odell Johnson, Jr. and William M. Hunt for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Shelby County Cross Connection Board are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Greg Taylor should be retroactive to May 28, 2009, expiring May 28, 2012, for a term of three (3) years; and

WHEREAS, Luke T. Connable, Jr., Odell Johnson, Jr., and William M. Hunt will be filling terms that have expired, but have not been filled until now, the terms of service will begin upon Commission approval and expire on May 28, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Greg Taylor and the appointment of Luke Connable, Jr., Odell Johnson, Jr. and William M. Hunt to the Memphis and Shelby County Cross Connection Board for the terms as listed above are with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect immediately, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____